

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, January 9, 2007

8:30 a.m.

County Board Room - 3rd Floor - Courthouse

M I N U T E S

The Clay County Board of Commissioners met in regular session on Tuesday, January 9, 2007 with all commissioners present: Brunsvold, Campbell, Evert, McCarthy, and Waller.

APPROVAL OF AGENDA

On motion by McCarthy, seconded by Evert, and unanimously carried, the Board approved the agenda with the addition of a discussion regarding Attorney's fees for Borgen investigation, and deletion of 'Wage Request for open Social Services Financial Worker position'.

APPROVE RENEWAL OF LAKES & PRAIRIES COMMUNITY ACTION PARTNERSHIP
LEASES IN FSCCC

By consent agenda, the Board approved renewal of the Lakes & Prairies Community Action Partnership leases in the Family Service Center for the period 1/1/07-12/31/07: Suite #403b, 242 sq.ft. @ \$11.75 sq.ft.; Suite #101, 420 sq.ft. @ \$12.75 sq.ft.; Suite #400, 198 sq.ft. @ \$11.75 sq. ft.; Suite 104a, 230 sq.ft., \$8.75 sq.ft., 12/1/06-12/31/07.

APPROVE 2007 PURCHASE OF SERVICE, HOME & COMMUNITY BASED SERVICE,
AND WAIVERED SERVICES CONTRACTS FOR SOCIAL SERVICES

By consent agenda, the Board approved the 2007 Purchase of Service, Home & Community Based Service and Waivered Services contracts for Social Services as included in Attachment "A".

APPROVAL OF AMENDED ARTICLES OF ASSOCIATION FOR THE FARGO-
MOORHEAD METROPOLITAN COUNCIL OF GOVERNMENTS

By consent agenda, the Board approved the amended Articles of Association for the Fargo-Moorhead Metropolitan Council of Governments, allowing for the Chair of the FM Metro COG Policy Board to declare a quorum to be six members if (at a regularly scheduled meeting) there are fewer than eight members present.

CITIZENS TO BE HEARD

There were no citizens present who wished to address the Board.

APPROVAL OF MINUTES OF DECEMBER 19 AND 26, 2006

On motion by McCarthy, seconded by Evert, and unanimously carried, the Board approved the minutes of the December 19 and 26, 2006, County Board meetings with corrections.

INFORMATION RE: NORTHERN LIGHTS GROUP WORKCAMP: MR. JOHN YOUNG

Mr. Dale Rollie, Housing Self-Sufficiency Director, Lakes & Prairies Community Action Partnership (LPCAP), and Mr. John Young, Jr., VISTA Community Organizer/Group WorkCamp

Coordinator, were present to inform the Board of the Group WorkCamp program whereby seniors, persons with disabilities, and families suffering financial hardship in Clay and Wilkin Counties will receive assistance with minor repair and maintenance projects in their homes. The work will be conducted during the one week program this summer by high school youth volunteers and their sponsors. Mr. Rollie projected that a \$300,000 to \$350,000 economic impact would be felt by this area. Mr. Rollie and Mr. Young requested that the Board consider a \$5000 investment in the program.

Given the program cuts felt by LPCAP for 2007, Commissioner Brunsvold inquired if Joe Pederson, Director of LPCAP, would recommend this program be funded rather than others if the County had the \$5000 to invest.

Commissioner Evert was supportive of the program as it is an economic investment in the County.

In response to a question concerning liability issues, Mr. Young felt the liability rests with the national sponsor of Group WorkCamp. Chief Assistant County Attorney Michelle Winkis agreed, in that the County will not control or operate the program, so the County's liability would be minimal.

Consensus of the Board was that investment in this program should be considered along with other requests for funding that the County receives.

DISCUSSION RE: LEGISLATIVE PRIORITIES

The Board reviewed those items to be included in the agenda for discussion at the Legislative Breakfast on Saturday, January 13, 2007:

General Government: Maintenance of County Government Act at current or increased level; Funding for Veterans Services

Social Services: Replenishment of lost revenue for Targeted Case Management; Funding for Chemical Dependency Treatment (formula for Consolidated Fund); Funding for Childcare Assistance (Basic Sliding Fee); Update and continued funding for the Northern Connections project

Public Safety: Full Department of Corrections (DOC) funding for short term offenders; POST Board Reimbursement for training (presently at 23%), up to 39% can be allocated; Maintain/Increase the funding for West Central and other Gang and Drug Task Forces; Mental Health Issues (Difficulties w/placement of Emergency and Court Ordered Commitments); Transport and Staffing; Funding for new Jail

Transportation (Highways) and Rural Transit: Waiver from MnDOT requirement that does not allow funding of vans and other transit vehicles if they are not wheelchair equipped; Distribution of fair share of funding for small rural transit systems from the recently passed Constitutional Amendment re: use of Motor Vehicle Sales Tax; Long term funding needs for the maintenance of roads and bridges across the state.

APPROVAL FOR CREATIVE CARE FOR REACHING INDEPENDENCE TO CLOSE INTERMEDIATE CARE FACILITY-MENTAL RETARDATION

Ms. Laurie Young and Ms. Kylie Eldred, Social Services, informed the Board that Creative Care for Reaching Independence (CCRI) plans to close their Intermediate Care Facility - Mental Retardation Group Home located at 2842 Village Green Drive, Moorhead, MN. The six residents will transition to home and community based services under the MR-RC Waiver. The County must

follow a closure process which includes approval of the closure by the County Board prior to the State's final approval.

On motion by McCarthy, seconded by Evert, and unanimously carried, the Board approved the closure of CCRI's ICF-MR Group Home as described above and recommended by staff.

REQUEST FOR CONVEYANCE OF PROPERTY TO CITY OF MOORHEAD

Mr. Peter Doll, Development Services Division Manager for the City of Moorhead, was present to request that the County Board approve conveyance of a tax-forfeited parcel, number 58.508.0170 (0.65 acres), to the City of Moorhead for public use. The parcel is zoned light industrial and the City plans to market the parcel for economic development purposes.

The fair market value has been determined to be \$7500.

On motion by McCarthy, seconded by Brunsvold, and unanimously carried, the Board adopted the following resolution approving conveyance of parcel number 58.508.0170 to the City of Moorhead for economic development purposes:

RESOLUTION 2007-4

BE IT RESOLVED, that the property owned by Clay County and legally described as:

Parcel Number: 58.508.0170 - Lot 5, Block 2, Moorhead

Industrial Park 8th Addition, City of Moorhead, Clay County, Minnesota

be sold to the City of Moorhead for \$7,500. This is the fair market value of the property and conveying this property to the City of Moorhead to market for resale is in the best interests of the public as it will allow the property to be put to the best use in the shortest period of time.

BE IT FURTHER RESOLVED, that the Chair of the Board, the Auditor and/or the County Administrator are hereby authorized to execute whatever documents are necessary to effectuate said transfer.

BE IT FURTHER RESOLVED, that this Resolution shall be effective as of January 9, 2007, the date that Board action was taken on this matter.

REVIEW OF 2005 AUDIT: MR. BOB JOHNSON, STATE AUDITOR

State Auditor Bob Johnson was present to review the 2005 Clay County Audit. Mr. Johnson stated that due to a change in MN Statutes, the audit is not public data until the State Auditor signed off on it. Thus the field audits are conducted, and once the State Auditor signs off, the audit can be reviewed in a public meeting.

Commissioner Brunsvold inquired if financial management practices are reviewed by the State Auditors. Mr. Johnson stated that if the State Auditors note areas where management could be improved, they make suggestions orally or put something in the Audit document. He added that their responsibility is to express an opinion on the annual financial statement. He stated that some audit adjustments were discussed with the Auditor's office. Commissioner Brunsvold inquired if there is a list of the adjustments. Mr. Johnson stated that there is not a list because the adjustments were made in the trial balances, and he was not sure if they were material or not. County Auditor-Treasurer Lori Johnson indicated that there was only one material adjustment, that being to Solid Waste Capital Assets. Mr. Johnson added that in most counties there are more adjustments. He credited the Clay County Auditor's staff with compiling much of the data prior to the State Auditor's arrival.

Ms. Johnson stated that in 2003, Clay County went to full accrual and that the current financial system does not allow for encumbrances. She added that when the financial system re-write is conducted, that option may be included, however, most counties do not want it.

Commissioner Brunsvold commented that he would like to see the account/journal entries that were made for 2005 after the close of the year. He stated that huge entries are made and questioned how those are approved. Commissioner Campbell felt a specific instance should be delineated.

Ms. Johnson reminded the Board that a capital fund was closed at the end of the year.

The Board discussed the State Auditor's recommendations for fund balances, and the fact that Clay County is unique in that it has an Internal Service Fund.

Mr. Johnson reviewed the Findings of the Audit, noting that Clay County is a low risk auditee; that segregation of duties continues to be an issue for the smaller departments with a low number of employees; there has been an untimely receipt and deposit of Social Services Miscellaneous Collections (now being receipted daily and deposited weekly); that the County Auditor/Treasurer obtain notification from Wells Fargo Bank for the substitution of collateral prior to the substitution; and the need to address future financial reporting for *Postemployment Benefit Plans Other Than Pension Plans*.

REVIEW OF 2007 COMMITTEE ASSIGNMENTS

On motion by McCarthy, seconded by Brunsvold, and unanimously carried, the Board approved the 2007 committee assignments as included in Attachment "B" and the payment of per diem for Commissioners' attendance at the meetings.

APPROVAL OF BILLS AND VOUCHERS

On motion by McCarthy, seconded by Evert, and unanimously carried, the Board approved the payment of bills and vouchers.

DISCUSSION RE: FEES FOR FORMER COUNTY ATTORNEY'S LEGAL DEFENSE

Commissioner Brunsvold requested an update regarding the legal fees in connection with the investigation of former County Attorney Lisa Borgen for her actions during prosecution of a murder case in 2004. He felt that the County should have a written retainer agreement where the scope, hourly rate, etc., for this issue are defined. He felt the minutes of the October 3, 2006 County Board meeting do not preclude the payment of fines or penalties, reimbursement of injured parties, research preparation for representation, or appeal. He felt it was not clear where the County's responsibility stops.

County Administrator Vijay Sethi commented that he has not seen any bills for the legal defense as of this date. He indicated that in a conversation with then County Attorney Ken Kohler in December, Mr. Kohler felt strongly that the best course of action was to let Ms. Borgen contract for her legal representation and then bill the County. He added that neither Mr. Kohler nor Ms. Borgen intend for the 'meter to keep running'.

Commissioner Campbell recalled that in October Mr. Kohler indicated that the County Attorney's forfeiture fund had approximately \$39,000 in it. It was Commissioner Campbell's opinion that the cap was the \$39,000 available in the forfeiture fund.

Commissioner Evert reiterated that it is the County's obligation to defend Ms. Borgen as she was acting as a County employee at the time of the alleged actions.

Commissioner Brunsvold reiterated his opinion that the County should have an agreement with Ms. Borgen as to the cap, scope of work, etc.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Evert informed the Board that Family Healthcare has accepted the resignation of their Executive Director. He also commented that there will be increased costs for the County with the new contract language for jail health coverage.

Commissioner Waller commented that the Solid Waste Advisory Committee continues to seek a solution to litter issues at the landfill.

The Personnel Issues Committee is reviewing salary compression issues in the County Attorney's office.

A meeting has been held with officials from Anheuser Busch towards the collection of methane from the landfill for use in their operation.

Commissioner McCarthy reported that Fargo and West Fargo are looking to include the Healthy Communities program in their schools.

County Administrator Vijay Sethi informed the Board that a proposal is being developed for training of Planning Commission members.

Sheriff Bergquist will be coming to the Board in the near future with several issues: staffing, BCA background checks, radio communications project, Red River Regional Dispatch Center's revamp of their data system.

Commissioner Brunsvold expressed his intention to attend the NACo Legislative Conference.

ADJOURN

The meeting adjourned at Noon.

Kevin L. Campbell, Chair

Vijay Sethi, County Administrator

DATE: January 3, 2007
 TO: Vijay Sethi, County Administrator
 From: Rhonda Porter, LSW, Director
 RE: 2007 Purchase of Service Agreements

Please approve the following list of 2007 Purchase of Service Agreements at the January 9, 2007, County Board Meeting. Thank you.

Provider Name	Service Provided	Amount	Dates of Service
Access of the Red River Valley	Adult Rule 79 Case Management Services	Medical Assistance Bundled Rate of \$120 per month	01-01-07 to 12-31-07
Access of the Red River Valley	Children's Rule 79 Case Management Services	Medical Assistance Bundled Rate of \$340 per month	01-01-07 to 12-31-07
Access of the Red River Valley	Respite Services to Children & Adults with Developmental Disabilities/Related Conditions	\$13,000 (amount shared with all providers of Respite Services); \$10.83 per hour.	01-01-07 to 12-31-07
Access of the Red River Valley	Semi-Independent Living Services for Adults with Mental Retardation / Related Conditions	\$277,926 (amount shared with all providers of SILS Services); \$27.63 per hour	01-01-07 to 12-31-07
Blue Plus	Minnesota Senior Health Options	Clay County shall bill DHS for Care Coordination Services provided to Blue Plus MSHO members according to the current Medical Assistance fee schedule and the agreement between Clay County and DHS. Clay County shall also bill DHS for one person Long Term Care Consultations (LTCC's) at the 15 minute unit for case management according to the current Medical Assistance fee schedule.	01-01-07 to 12-31-07
Creative Care for Reaching Independence	Respite Services to Children and Adults with Developmental Disabilities / Related Conditions	\$13,000 (amount shared with all providers of Respite Services); \$10.83 per hour	01-01-07 to 12-31-07
Creative Care for Reaching Independence	Semi-Independent Living Services for Adults with Mental Retardation / Related Conditions	\$277,926 (amount shared with all providers of SILS Services); \$30.72 per hour	01-01-07 to 12-31-07
Clay County Public Health	Detoxification Services	\$512,156	01-01-07 to 12-31-07
Connections	Day Training & Habilitation for Adults with Developmental Disabilities / Related Conditions	\$186,857 (amount shared with all providers of DT & H Services); \$40.63 partial day; \$54.17 full day; \$8.82 transportation per day	01-01-07 to 12-31-07
Connections	Semi-Independent Living Services for Adults with Mental Retardation / Related Conditions	\$277,926 (amount shared with all providers of SILS Services); \$32.25 per hour	01-01-07 to 12-31-07
Divine House	Semi-Independent Living Services for Adults with Mental Retardation / Related Conditions	\$277,926 (amount shared with all providers of SILS Services); \$25.84 per hour	01-01-07 to 12-31-07
Drake Counseling Services	Adolescent Outpatient Chemical Dependency Services	As determined by Consolidated CD Funding; \$63.11 per hour for Outpatient Day Treatment; \$42.08 per hour for Outpatient CD Services (including Intensive Outpatient, Relapse Prevention & Transitional Treatment)	01-01-07 to 12-31-07
Drake Counseling Services	Adult Outpatient Chemical Dependency Services	As determined by Consolidated CD Funding; \$42.08 per hour	01-01-07 to 12-31-07
FirstLink	Hotline & Common Entry point for Reports of Maltreatment of Vulnerable Adults	\$6500	01-01-07 to 12-31-07
FirstStep Recovery	Outpatient Chemical Dependency Treatment Services for Adults & Adolescents	As determined by Consolidated CD Funding; \$34.95 per hour.	01-01-07 to 12-31-07
Heartland Industries	Day Training & Habilitation for Adults with Developmental Disabilities / Related Conditions	\$186,857 (shared with all providers of DT & H Services); \$47.36 partial day; \$63.14 full day; \$7.54 transportation	01-01-07 to 12-31-07

Lakeland Mental Health Center	Adult Community Support / PATH	\$211,602 Adult Community Support; \$65,004 PATH	01-01-07 to 12-31-07
Lakeland Mental Health Center	Adult Day Treatment Program	\$15,193	01-01-07 to 12-31-07
Lakeland Mental Health Center	Adult Rule 79 Case Management Services	Medical Assistance Bundled Rate of \$168 per month. Non Medical Assistance Rate \$42 per hour up to \$43,853	01-01-07 to 12-31-07
Lakeland Mental Health Center	Children's Rule 79 Case Management Services	Medical Assistance Bundled Rate of \$355 per month. Non Medical Assistance Rate \$59.17 per hour up to a maximum of \$51,000.	01-01-07 to 12-31-07
Lakeland Mental Health Center	Clay County Early Intervention Project for Youth at Risk	\$115,232	01-01-07 to 12-31-07
Lakeland Mental Health Center	Clinical Supervision for Rule 79 Children's Mental Health Case Management & Mental Health Professional Time on the Pre-Placement Screening Team	Unit Cost of \$75.60 per hour not to exceed \$3629 for Clinical Supervision for Rule 79 Children's Mental Health Case Management; Unit Cost of \$75.60 per hour not to exceed \$5897 for Mental Health Professional Time on the Pre-Placement Screening Team.	01-01-07 to 12-31-07
Lakeland Mental Health Center	Mental Health Screenings for Youth at Risk	Total amount must not exceed \$28,140	01-01-07 to 12-31-07
Lakeland Mental Health Center	Outpatient Services	\$353,272	01-01-07 to 12-31-07
Lakes & Prairies Community Action	Rainbow Bridge / Supervised Visitations	\$32.50 per hour	01-01-07 to 12-31-07
Lutheran Social Services of Minnesota	Adult Rule 79 Case Management Services	Bundled Rate of \$183 per month	01-01-07 to 12-31-07
Lutheran Social Services of Minnesota	Children's Rule 79 Case Management Services	Bundled Rate of \$367 per month	01-01-07 to 12-31-07
Lutheran Social Services of Minnesota	FACT Program / Therapeutic Foster Care Services	\$38 per day administrative rate; \$65 per hour direct therapeutic services (will be billed to Medical Assistance when available)	01-01-07 to 12-31-07
Lutheran Social Services of Minnesota	Family Based Services, Intensive In-Home, Family Skills, Family Group Decision Making	Total amount shall not exceed \$132,780; Unit Cost Intensive In-Home Treatment \$59.09 per unit (2496 units); \$41.24 per hour Family Skills; \$60 per hour Family Group Decision Making facilitator time.	01-01-07 to 12-31-07
Lutheran Social Services of Minnesota	Family Group Decision Making Facilitation (Regional Grant)	\$60.00 per hour	01-01-07 to 12-31-07
Lutheran Social Services of Minnesota	Guardianship / Conservatorship Services	\$116,080	01-01-07 to 12-31-07
Medica	Minnesota Senior Health Options	Medica will reimburse Clay County Social Services at a rate of \$129.50 per member per month for Care Coordination.	01-01-07 to 12-31-07
MeritCare Hospital / MeritCare Medical Group	Mental Health Services	Must not exceed \$65,406 for Clay County	01-01-07 to 12-31-07
Midwest Community Residential Services	Respite Services to Children & Adults with Developmental Disabilities / Related Conditions	Not to exceed \$13,000 (amount shared with all providers of respite services); \$10.83 per hour	01-01-07 to 12-31-07
Midwest Community Residential Services	Semi-Independent Living Services for Adults with Mental Retardation / Related Conditions	Not to exceed \$277,926 (amount shared with all providers of SILS Services); \$31.48 per hour	01-01-07 to 12-31-07
New Hope Recovery	Outpatient Chemical Dependency Services for Adolescents & Adults	As determined by Consolidated Funding; \$31.68 per hour	01-01-07 to 12-31-07
Prairie St. John's	Mental Health Hold Order & Mental Health Civil Commitment Beds & Services as Defined by Minnesota Statute 253B	Total amount must not exceed \$65,000 for Clay County.	01-01-07 to 12-31-07

Productive Alternatives	Extended Employment for Adults with Developmental Disabilities / Related Conditions; Adults with Mental Illness, Adults with Chemical Dependency	Not to exceed \$31,500; Extended Employment \$22.06 per day; Follow-Up Services \$24.97 per hour; Placement Services/Job Development \$35.35 per hour.	01-01-07 to 12-31-07
Rape and Abuse Crisis Center	Counseling, Crisis Intervention, Education	\$28,605	01-01-07 to 12-31-07
REACH	Mental Health Services: Individual, Marriage & Family Counseling; Education & Support Services for Rural Clay County Children, Families & Individuals	\$10,170	01-01-07 to 12-31-07
Red River Recovery Center	Halfway House Services for Adults and Adolescents with Chemical Dependency	Adult Halfway House Treatment \$64.25 daily; Adult Halfway House Room & Board \$47.20 daily; Adolescent Halfway House Treatment \$84.25 daily; Adolescent Halfway House Room & Board \$47.20 daily.	01-01-07 to 12-31-07
Rural Minnesota Concentrated Employment Program (MN CEP)	Provides services authorized under the Minnesota Family Investment Program (MFIP) including the Diversionary Work Program (DWP) MN Law Chapter 256J	\$787,766 - Employment Services \$55,581 - Outreach & Intervention (High Risk)	01-01-07 to 12-31-07
Sexual Abuse Treatment Services	Coordination & Therapy Treatment Services	\$1288	01-01-07 to 12-31-07
ShareHouse	Category II Intensive Inpatient Services & Category III Extended Care Services to Adults with Chemical Dependency	Shall not exceed rate as determined by Consolidated Funding; Category II Intensive Inpatient Adults \$178.20 per day Treatment, \$62.45 per day Room and Board; Category III Extended Care Adults \$124.92 per day Treatment, \$66.06 per day Room and Board.	01-01-07 to 12-31-07
ShareHouse	Outpatient Chemical Dependency Services to Adults & Halfway House/ Residential Treatment for Adults	Shall not exceed the rate as determined by Consolidated Funding; unit cost \$22.73 Primary Outpatient. Halfway House \$25.21 per day Treatment, \$21.08 per day Room and Board.	01-01-07 to 12-31-07
ShareHouse / Sister's Path	Adult Intensive Inpatient Services; Adult Halfway House Services; Adult Extended Care Services; Outpatient Services	Inpatient \$178.20 p/day, \$70.29 per day room & board; Halfway House \$50 per day treatment, \$40 per day room & board; Extended Care \$125 per day treatment, \$40 per day room & board.	01-01-07 to 12-31-07
Shelter Care Program / West Central Regional Juvenile Center	Shelter Care Services to children who are in need of a temporary home or children who are manifesting emotional and/or behavioral disturbances who can benefit from a supportive, stable home-like environment	Emergency Shelter Care \$135 per day; Thirty Day Evaluation Program \$175 per day; Consequence Program \$137 per day	01-01-07 to 12-31-07
Social Connexion	Social Club for Adults with Mental Illness	\$33,447	01-01-07 to 12-31-07
Solutions	Adult Rule 79 Case Management Services	Medical Assistance Bundled Rate of \$165 per month	01-01-07 to 12-31-07
Solutions, Inc.	Children's Rule 79 Case Management Services	Medical Assistance Bundled Rate of \$288 per month	01-01-07 to 12-31-07
TRAN\$EM	Supported Employment for Adults with Mental Illness	\$38,902	01-01-07 to 12-31-07
Twedt, Dale	Clinical Supervision for Rule 79 Adult Mental Health Case Management Services	\$81.60 per hour not to exceed \$3916.80	01-01-07 to 12-31-07

Village Family Services	Attachment & Development Services (Reactive Attachment Disorder)	Not to exceed \$110 per hour per therapist	01-01-07 to 12-31-07
Village Family Services	Family Based Services	\$310,641; unit cost \$60.21 an hour for Intensive In-Home; \$41.24 Family Skills Program; \$60 per hour for facilitator time for Family Group Decision Making; additional expenses authorized on a case by case basis.	01-01-07 to 12-31-07
Village Family Services	Family Group Decision Making Facilitation (Regional Grant)	\$60.00 per hour	01-01-07 to 12-31-07
Village Family Services	Individual/Family/Group Counseling; Parent Education; Adolescent Sexual Offenders Treatment; Family Sexual Abuse Treatment	Must not exceed \$38,799	01-01-07 to 12-31-07
Wellness Center of Fargo-Moorhead	Chemical Dependency Services for Adolescents	As determined by Consolidated Funding; \$41.62 per hour unit cost includes up to three drug screens.	01-01-07 to 12-31-07
Wellness Center of Fargo-Moorhead	Rule 43 Outpatient Chemical Dependency Services for Adults	As determined by Consolidated Funding; \$33.94 per hour unit cost.	01-01-07 to 12-31-07
YWCA	Shelter for Women & Children	\$12,150	01-01-07 to 12-31-07

**2007 County Licensed or Certified Foster Care Homes providing the Waivered Services of Foster Care,
Family Adult Day Care, and/or Respite Care**

**The providers listed below have an Agreement with Clay County to provide services under the Programs
of EW(Elderly Waiver), AC(Alternative Care), CADI(Community Alternatives for Disabled,
CAC(Community Alternative Care and TBI(Traumatic Brain Injury). There is no "Do Not Exceed Amount"
because it is dependent on how many clients are served and the length of stay.**

Lynn Brock

Doris Brundage

Beth Burnside

Cindy Dahl

Jeff & Ginger Dauner

Deana Eidum

Sheryl Halvorson

Maria Hernandez

Sheriann Kellenberger

Karen Kringler

Karl & Patti Leonard

Teresa Rabis

AnnMarie Sapeda

Catherine Satterlee

Debra Soland

Michelle Taylor

Roza Yunusova

CONTRACTS/AGREEMENTS 2007

FOR AC/EW/CAC/CADI/TBI HOME & COMMUNITY BASED SERVICES

****There are no Do Not Exceed Amounts listed as each contract/agreement is determined by the number of clients each provider serves throughout the year; some service rates are individualized to the client need.**

Dates of Service end on 12/31/07.

NAME OF PROVIDER OR PROVIDER AGENCY	TYPE OF SERVICE PROVIDED
ActiveStyle, 3100 Pacific ST N, Minneapolis, MN 55411	Supplies & Equipment
Adult Foster Care-Corporate or Family, Contact Licenser Dave Hallman #299-7320**See Attached List	Adult Foster Care, Respite Care, Family Adult Day Care
Bert's Truck Equipment of Moorhead, 3804 Hwy 75 N, Moorhead, MN 56560	Supplies & Equipment Adaptations & Modifications
Bob Kern & Sons, Inc., 819 2 nd ST N, Fargo, ND 58102	Supplies & Equipment Adaptations & Modifications
Care 2000 Home Healthcare Services, Inc., 725 Center Ave, Moorhead, MN 56560	24 Hour Customized Living(Assisted Living Plus) @Houge Estates, Home Health Care Services, Transportation, Respite Care, Caregiver Training & Education, Personal Assistance Services, Home Health Aide
Care Medical Supply, 212 N Beaton Dr., Sauk Rapids, MN 56379	Supplies & Equipment
CK Home Health Care, Inc., 23123 Oakview Heights Drive, Fergus Falls, MN 56537	Home Healthcare Services, including Private Duty Nursing, Personal Care Assistance, Respite Care, Caregiver Training & Education, Homemaking
Clay County Public Health**This is an ongoing Agreement 715 N. 11th St. Suite 303, Moorhead, MN 56560	Case Management
Clay County Rural Transit, 715 N 11 th ST, Moorhead, MN 56560	Transportation
Coborns Medical Equipment & Supply, 5801 Ridgewood Rd, STE 3, St. Cloud, MN 56303	Supplies & Equipment Adaptations & Modifications
Easy Risers, Inc., PO Box 643. Cooperstown, ND 58425-0643	Supplies & Equipment
Eventide Catered Living, 1500 S. 7th St, Moorhead, MN 56560	24 Hour Customized Living(Assisted Living Plus), Respite Care, Adult Day Care
Eventide: The Fairmont, 801 2nd Ave. N, Moorhead, MN 56560	24 Hour Customized Living(Assisted Living Plus), Respite Care
Evergreens of Moorhead, 512-3rd Ave S, Moorhead, MN 56560	24 Hour Customized Living(Assisted Living Plus) Respite Care
Foss Drug, Moorhead Center Mall, Moorhead, MN 56560	Supplies & Equipment Adaptations & Modifications
Four Seasons of Moorhead Assisted Living, 2921 & 2901 6 th Ave N, Moorhead, MN 56560	24 Hour Customized Living(Assisted Living Plus) Respite Care
FREEDOM Resource Center for Independent Living, 2701 9 th Ave SW, Fargo, ND 58103	Transitional Services

NAME OF PROVIDER OR PROVIDER AGENCY	TYPE OF SERVICE PROVIDED
Golden Living Community-Moorhead, 2800 Highway 10 E, Moorhead, MN 56560	24 Hour Customized Living(Assisted Living Plus)
Golden Manor Corporation, 1102-4th Ave NE, Barnesville, MN 56554	24 Hour Customized Living(Assisted Living Plus)
Habilitative Services, Inc., 3715 S 8 th ST, Moorhead, MN 56560 (*multiple sites in Clay County)	Corporate Adult Foster Care, Respite Care
Harmony Home Health, LLC, 25483 Co Hwy 27, Fergus Falls, MN 56537	Home Healthcare Services, including Private Duty Nursing, Personal Care Assistance, Respite Care, Caregiver Training & Education, Homemaking
Hawley Senior Living, 923-5th ST S, Hawley, MN 56560	24 Hour Customized Living(Assisted Living Plus), Out of Home Respite Care, Homemaking
Kelly Plumbing, PO Box 10162, Fargo, ND 58105	Supplies & Equipment Modifications & Adaptations
K-Mart, 3000 Highway 10 E, Moorhead, MN 56560	Supplies & Equipment
Lifeline Systems, Inc., 111 Lawrence ST, Mail Stop 29, Framington, MA 01702-8156	Supplies & Equipment
Lutheran Social Services of MN, 731 Western Ave, Fergus Falls, MN 56537	Customized Living(Assisted Living)@Park View Terrace & Carriage House, Moorhead (subcontract with Care 2000 for Nursing), Homemaking
Lutheran Social Services of MN, 715 N 11 th ST STE 401, Moorhead, MN 56560	Respite Care, Companion Services, Caregiver Training & Education
Lutheran Social Services of MN, 715 N 11 th ST STE 401, Moorhead, MN 56560	Family Counseling & Training, Independent Living Skills, Respite Care, Corporate Child Foster Care
MAT-Paratransit, 500 Center Ave, Moorhead, MN 56560	Transportation
Medical Pharmacy Moorhead, 101 11 th ST S, Moorhead, MN 56560	Supplies & Equipment
Meritcare Medical Group, 720 N 4 th ST, Fargo, ND 58102	Modifications & Adaptations Supplies & Equipment
Metro Bus, 665 Franklin Ave NE, St. Cloud, MN 56304	Transportation
Moorhead Drug, Moorhead Center Mall, Moorhead, MN 56560	Supplies & Equipment Modifications & Adaptations
Moorhead Manor, 1710 13th Ave N, Moorhead, MN 56560	24 Hour Customized Living(Assisted Living Plus)
New Dimensions Home Health Care, PO Box 415, Fergus Falls, MN 56537	Home Health Care Services, Personal Care Assistant, Respite Care, Homemaker
North Star Nursing Temp. Associates, Inc., 22119 480 th Ave, PO Box 306, Osage, MN 56510	PCA(Personal Care Assistant) Choice
Northern Lights Assisted Living, 317 1st St. NW, P.O. Box 279, Ulen, MN 56585	24 Hour Customized Living(Assisted Living Plus), Adult Day Care, Respite Care

NAME OF PROVIDER OR PROVIDER AGENCY	TYPE OF SERVICE PROVIDED
Northern Safety & Security, 4111 Technology Dr NW #203, Bemidji, MN 56601-5105	Supplies & Equipment(LifeLine & Related Safety Equipment)
Northside Retirement Home, 2004 8th Ave. N, Moorhead, MN 56560	24 Hour Customized Living(Assisted Living Plus)
Nutrition Services, Inc., 812 4th Ave. NE, P.O. Box369, Waseca, MN 56093	Home Delivered Meals
Prestige Home Health Care, 2916 Village Green Drive, Moorhead, MN 56560	Home Healthcare Services, Private Duty Nursing, Respite Care, Companionship, Caregiver Training & Education, Homemaking
Spectrum Home Care, Inc., 1541 S University Drive, Fargo, ND 58103	Homemaker, Transportation, Companion, Chore
TRANSEM(Transitional Supported Employment of MN) 810-4th AVE S #206, Moorhead, MN 56560	Supported Employment, Chore Services
Tri-Valley Opportunity Council, PO Box 607, Crookston, MN 56716	Companion, Homemaker & Chore
Universal Pediatric Services, Inc., 2950 Metro Dr #308, Bloomington, MN 55425	Nursing Services(LPN, PDN, RN)
Valley Service Heating and Air Conditioning, 806 Northern Pacific Ave, Fargo, ND 58102	Supplies & Equipment Adaptations & Modifications
The Village, 715 N 11 th ST STE 302, Moorhead, MN 56560	Family Counseling & Training, Independent Living Skills

2007 COMMISSIONER COMMITTEE ASSIGNMENTS

Attachment "B"

Jerry Waller	Mike McCarthy	Kevin Campbell	Jon Evert	Ben Brunsvoild
(AMC) Transportation (AMC) Truck Size & Weight Task Force Agassiz Recreational Trails Buffalo Red River Watershed Ditch Coordinating (Alt) Clay Soil & Water Conserv Dist Countywide Economic Development (ad hoc) Family Service Collaborative Felton Prairie Stewardship (Alt) Greater FM Economic Dev. Corp Board of Directors Highway Construction Project Tracking/Scheduling Lakes & Prairies Community Action Partnership Metro COG MnDOT Variance Cmte Noxious Weed Appeal Personnel Issues (Chair & 1 cmr) Revolving Loan Fund Board Solid Waste Advisory TH 336 Corridor Jt Powers Wellhead Protection (Moorhead) West Central Trails Planning (Alt) Wild Rice Watershed District Advisory Board Wild Rice Watershed Flood Reduction	(AMC) Health & Human Serv (Alt) (AMC) Legislative Steering (Alt) Community Health Services Adv (State) (Alt) Corrections Advisory Economic Development District for West Central MN F-M Ambulance Jt. Powers (Co/Cty/Schools/Twp) Lakeland Mental Health Center Law Library Metro COG (Alt) Metro COG 5-Yr Transit Plan Dev Moorhead Airport Zoning Joint Powers (ad hoc) Moorhead City Planning Comm Moorhead Healthy Community Initiative Oakport Joint Powers Recorder's Compliance (ad hoc) Regional Juvenile Detention Advisory Board (Alt) Regional Task Force on Smoking Restorative Justice Adv Cmte Rural Transit Adv Cmte Veterans Service Advisory West Central Area Agency on Aging West Central Trails Planning Western Area Cities/Countries Cooperative (WACCO)	(AMC) Legislative Steering Budget & Financial Reporting (ad hoc) Extension Health Insurance (ad hoc) Highway Construction Project Tracking/Scheduling Inter-Agency Early Intervention Jail Needs Assessment Local Water Plan Task Force Minnesota Rural Counties Caucus Oakport Dike Technical Adv. Oakport Joint Powers Personnel Issues (Chair & 1 cmr) Regional Water Plan Jt. Powers Board (Alt) Rural Transit Adv Cmte. Sheriff's Posse Advisory (ad hoc) Solid Waste Advisory TH 336 Corridor Jt. Powers West Central Transportation Area Partnership (TAP) West Central Treatment & Corrections Facility Steering Cmte Western Area Cities/Countries Cooperative (WACCO) (Alt)	(AMC) Ag Policy (AMC) Futures Project (AMC) Natural Resources (Alt) Buffalo Red River Watershed Ditch Coordinating Clay-Wilkin Homeless Assistance Prevention Program Economic Development District for West Central MN (Alt) Extension Extension-Citizens Advisory Family Health Care Center Felton Prairie Stewardship Friends of the Buffalo River State Park Historical Society Local Board for Emergency Food & Shelter Nat'l Board Program (United Way) MN Rural Counties Caucus (Alt) Moorhead Airport Zoning Joint Powers (ad hoc) Northern Connections Noxious Weed Appeal (Alt) Planning Commission Public Health Advisory Red River Basin Commission Regional Water Planning Joint Powers Board Wellhead Protection (Barnesville) WesMin R C & D Wild Rice Watershed Flood Reduction (Alt)	(AMC) General Gov't Policy (Alt) Budget & Financial Reporting (ad hoc) Churches United for the Homeless Board of Directors Community Health Services Adv Cmte (State) Corrections Advisory Countywide Economic Development Cmte (ad hoc) Family Services Collaborative Greater FM Economic Dev. Corp Board of Directors Health Insurance (ad hoc) Jail Needs Assessment Jt. Powers (Co/Cty/Schools/Twp) Lake Agassiz Reg. Library Board Lakes & Prairies Community Action Partnership Public Health Advisory Reg. Juv. Det. Adv. Board Restorative Justice Cmte (Alt) WesMin R C & D (Alt) West Central Area Agency on Aging (Alt)

January 10, 2007

Per diem payment approved for appointees & alternates for the above meetings, and for attendance at: Intergovernmental Retreat; All AMC & District meetings.